

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

12/06/2007

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Jim King (10)

Address to Council

1- December 6, 2007 List

Council Minutes:

2- Regular Council Minutes - November 20, 2007

Committee Minutes

3- Regular: Appropriations, NDFs and CIFs - November 29, 2007

4- Regular: Budget - November 28, 2007

5- Regular: Committee on Committees - December 4, 2007

6- Regular: Contracts/Appointments - November 29, 2007

7- Regular: Government Administration, Rules, Ethics & Audit - November 26, 2007

8- Regular: Health & Human Services - November 28, 2007

9- Regular: Labor & Economic Development - November 29, 2007

10- Regular: Parks, Libraries & Cultural Activities-November 26, 2007

- 11- Regular: Planning/Zoning, Land Design & Development - November 27, 2007
- 12- Regular: Public Safety -November 26, 2007
- 13- Regular: Transportation/Public Works - November 27, 2007
- 14- SPECIAL: AD Hoc Transportation - 8664 Proposal - November 19, 2007
- 15- SPECIAL: AD Hoc - Transportation - 8664 Proposal - December 3, 2007
- 16- SPECIAL: Public Safety Subcommittee - November 19, 2007
- 17- SPECIAL: Public Safety Subcommittee - December 3, 2007

Introduction of Page - CW Hamilton introduces Charles Davis as her page. CM Engel introduces Austin Blake as his page.

Guests: CW Adams introduces her guests.

Communication From Mayor

- 18- DIXIE SUBURBAN FIRE DISTRICT BOARD

Consent Calendar:

- 19- O-293-11-07 AN ORDINANCE READOPTING CHAPTER 150 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") PERTAINING TO BUILDING REGULATIONS AND DELETING THE APPENDIX PERTAINING TO SOLAR HEATING, COOLING AND HOT WATER SYSTEMS, WHICH HEREBY CORRECTS THE INADVERTENT PASSAGE AND APPROVAL OF ORDINANCE NO. 235, SERIES 2007.

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor:
 Kelly Downard
 Rick Blackwell

- 20- O-295-11-07 AN ORDINANCE CHANGING THE NAME OF SOUTH STREET, FROM ITS NORTHERN INTERSECTION WITH ALGONQUIN PARKWAY EAST OF SEVENTH STREET, TO VAUGHN WALKER WAY, AND CHANGING THE NAME OF HERR AVENUE, FROM ITS NORTHEAST INTERSECTION WITH SOUTH STREET, RUNNING EAST TO ITS TERMINUS TO FIRST GETHSEMANE AVENUE, SAID ROADS BEING IN LOUISVILLE METRO (CASE NO. 9587).

Status: On Council Agenda - Consent Calendar
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 21- R-249-11-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF LOUISVILLE METRO HOUSING AND FAMILY SERVICES GIFTS (WEATHERIZATION KITS)

TOTALING AN ESTIMATED VALUE OF \$24,000.00 FROM LG&E.

Status: On Council Agenda - Consent Calendar
Committee: Health & Human Services
Primary Sponsor: Mary Woolridge

- 22- R-244-11-07 A RESOLUTION RELATING TO ORDINANCE NO. 127, SERIES 2007, PART I. D. 1. f., MAKING AN APPROPRIATION IN THE AMOUNT OF \$650,000 AVAILABLE TO GREATER LOUISVILLE INC .

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Rick Blackwell

- 23- O-286-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005 AND ORDINANCE NO. 129, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$5,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor: Doug Hawkins

- 24- O-284-11-07 AN ORDINANCE APPROPRIATING \$46,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS FOR INSTALLATION OF SIDEWALKS ON LYNDON LANE AND HERR LANE.

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kenneth C. Fleming

- 25- R-251-11-07 A RESOLUTION DETERMINING A PARCEL OF REAL PROPERTY LOCATED AT 2230 BUECHEL AVENUE BETTER KNOWN AS THE HISTORIC BUECHEL TRAIN DEPOT, RECORDED DEED BOOK 5787, PAGE 242 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY AND DEED OF RECORD BEING IN THE NAME OF COUNTY OF JEFFERSON, KY. AND AGENCY OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY AS SURPLUS AND NO LONGER NEEDED FOR GOVERNMENTAL PURPOSES AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Kevin Kramer

- 26- R-261-11-07 A RESOLUTION CONCERNING ANNUAL REPORTS TO THE COMMONWEALTH OF KENTUCKY CONCERNING ACTIVITIES IN DEVELOPMENT AREAS ESTABLISHED PURSUANT TO KRS 65.7041 TO KRS 65.7083.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 27- O-104-04-07 (S) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS, 35.091, 35.092, 35.100, 35.101. 35.102, 35.103, 35.104, 35.180, 35.181, 35.182 AND 35.183 REGARDING PERSONNEL POLICIES.

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor:
Rick Blackwell
Kelly Downard
Kevin Kramer

- 28- RP111507MA REAPPOINTMENT OF MARSHALL ABSTAIN TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 29- AP111507RH APPOINTMENT OF ROBERT HATFIELD TO THE WATERFRONT DEVELOPMENT CORPORATION BOARD OF DIRECTORS, TERM EXPIRES JULY 31, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 30- AP111507MR APPOINTMENT OF MATTHEW ROSE TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 31- R-245-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – METACYTE BUSINESS LAB, LLC - \$400,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 32- R- 240-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WALNUT RIDGE GREENHOUSES, INC.- \$25,000.00.

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 33- R-241-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – INGRID DESIGN, LLC- \$60,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 34- R-254-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HEATHER SUELL STEWART - \$50,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 35- R-253-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (TWO THOMASES VIDEO PRODUCTION, INC. - \$20,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 36- R-260-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – STEVE CLEMENTS CATERING, INC. - \$30,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 37- R-252-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – PAUL SCHUHMANN - \$50,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

- 38- R-263-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – HNTB CORPORATION- \$200,000.00.

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Kelly Downard

- 39- R-255-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (ENTRAN, PLC- \$25,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson
Additional Sponsor: Doug Hawkins

- 40- R-256-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (NUBRO, INC. D/B/A BRODART COMPANY - \$300,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 41- R-257-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (SCHOLASTIC LIBRARY PUBLISHING, INC. - \$500,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 42- R-258-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED CONTRACT – (BAKER AND TAYLOR, INC. - \$300,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$1,800,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 43- R-259-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BOOK WHOLESALERS, INC. - \$750,000.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 44- R-267-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – (BAKER AND TAYLOR, INC. - \$2,000,000.00).
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 45- R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (YALE UNIVERSITY - \$83,600.00).
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 46- R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (HOLIDAY INN LOUISVILLE - \$15,635.16).
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 47- R-236-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (PARK DUVALLE COMMUNITY HEALTH CENTER, INC. - \$50,000.00).
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 48- R-237-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CTAP, LLC - \$19,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$110,000.00).
- Status:** On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 49- R-238-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RENAISSANCE CREATIVE, LLC - \$32,300.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 50- R-264-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$155,568.00).

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Old Business:

- 51- O-292-11-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, RELATING TO THE MUSEUM PLAZA DEVELOPMENT AREA: 1) MODIFYING THE MUSEUM PLAZA DEVELOPMENT AREA TO INCLUDE THE AREA SET FORTH ON EXHIBIT A; 2) Declaring certain real property surplus and AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED OR DEEDS TRANSFERRING CERTAIN REAL PROPERTY FROM LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TO MUSEUM PLAZA LLC, A KENTUCKY LIMITED LIABILITY COMPANY, OR AN AFFILIATE THEREOF, PURSUANT TO THE TERMS OF A DEVELOPMENT AGREEMENT AMONG LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, THE METRO DEVELOPMENT AUTHORITY, INC., THE CITY OF LOUISVILLE PARKING AUTHORITY OF RIVER CITY (PARC), INC., THE URBAN RENEWAL AND COMMUNITY DEVELOPMENT AGENCY OF LOUISVILLE AND MUSEUM PLAZA LLC; 3) AUTHORIZING THE SALE AND ISSUANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT TAX INCREMENT FINANCING REVENUE BONDS IN ONE OR MORE SERIES IN A MAXIMUM PRINCIPAL AMOUNT OF \$130,000,000; 4) PROVIDING FOR THE FINAL MATURITY OF THE BONDS AND ESTABLISHING A MAXIMUM RATE OF INTEREST TO BE PAID THEREON; 5) AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND TRUST INDENTURE BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND A TO-BE-NAMED TRUSTEE; 6) AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE METRO DEVELOPMENT AUTHORITY, INC.; 7) SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND APPOINTING A "DESIGNATED OFFICER" TO FINALIZE SUCH TERMS; 8) PROVIDING FOR A COMPETITIVE ADVERTISED SALE THEREOF; 9) AUTHORIZING THE PREPARATION AND DISTRIBUTION OF A NOTICE OF BOND SALE AND A PRELIMINARY AND FINAL OFFICIAL STATEMENT FOR THE BONDS; AND 10) TAKING OTHER RELATED ACTION. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy
Additional Sponsor: Kelly Downard

- 52- O-283-11-07 AN ORDINANCE APPROPRIATING A TOTAL OF (\$11,000) \$12,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 25, 16, 14, 13, AND 1; AND \$2,000 FROM DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE & ADMINISTRATION, TO THE YMCA OF GREATER LOUISVILLE - YMCA SAFE PLACE SERVICES FOR PROGRAMS EXPENSES. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Dan Johnson
Kelly Downard
Jim King
Judy Green
Robert Henderson
Vicki Welch

- 53- O-285-11-07 AN ORDINANCE APPROPRIATING \$23,700.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL/SOFTBALL, INC. FOR CONCESSION EXPANSION. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

- 54- O-177-07-07 AN ORDINANCE AMENDING AND RE-ENACTING VARIOUS SECTIONS OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 50 RELATING TO SEWERS.(AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Transportation/Public Works
Primary Sponsor:
Kelly Downard
Rick Blackwell

- 55- O-276-11-07 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2006-2007 AND APPROPRIATING \$6,174,450 FROM FISCAL YEAR 2006-2007 GENERAL FUND REVENUES TO VARIOUS AGENCIES TO COVER 2006-2007 OPERATING EXPENDITURES, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2007-2008 METRO OPERATIONS, TO FUND THE SHERIFF'S SCHOOL RESOURCE OFFICER PROGRAM, AND TO PROVIDE MATCH FUNDING IN THE CAPITAL CUMULATIVE RESERVE FUND FOR THE SYSTEM DEVELOPMENT CHARGE PROGRAM AND TO PROVIDE VARIOUS CARRY FORWARDS AND TRANSFERS AS DETAILED HEREIN.

Status: On Council Agenda - Old Business
Committee: Budget
Primary Sponsor: Madonna Flood

- 56- R-266-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$331,705.00).

Status: On Council Agenda - Old Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 57- O-70-03-07 (S) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF

ORDINANCES [LMCO] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.(AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Contracts/Appointments

Primary Sponsor:

Kelly Downard

Rick Blackwell

58-

O-288-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PD DISTRICT ON PROPERTY BOUNDED GENERALLY BY LAGRANGE ROAD, WESTPORT ROAD, ROLLINGTON ROAD AND THE JEFFERSON COUNTY BOUNDARY WITH OLDHAM COUNTY, CONTAINING A TOTAL OF 112.49 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-3-07).

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Glen Stuckel

59-

O-290-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL AND C-1 COMMERCIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8812 OLD BARDSTOWN ROAD, CONTAINING A TOTAL OF 8.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8867).

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

60-

O-291-11-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT OUTER LOOP, MINYARD DRIVE AND MINOR LANE (TAX BLOCK 641, LOTS 278-337), CONTAINING A TOTAL OF 10.74 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8818). (AS AMENDED)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

New Business:

61-

R-268-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \$12,000.00).

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

62-

R-270-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$50,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 63- R-271-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \$15,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

- 64- R-274-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (COLE AND MOORE, P.S.C. - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Ken Fleming

- 65- O-296-12-07 AN ORDINANCE APPROPRIATING \$12,000.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL/SOFTBALL INC. FOR A WALKING PATH.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Doug Hawkins

- 66- O-297-12-07 AN ORDINANCE APPROPRIATING \$9,276.49 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO DIVISION OF SOLID WASTE MANAGEMENT FOR EXPENSES ASSOCIATED WITH THE NEWBURG NEIGHBORHOOD CLEAN UP.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Barbara Shanklin

- 67- O-298-12-07 AN ORDINANCE APPROPRIATING THE SUM OF \$10,000.00 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO WOMEN 4 WOMEN FOR 'FINANCE 4 HER' PROJECT.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call

- 68- O-299-12-07 AN ORDINANCE APPROPRIATING \$3,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CENTER FOR INFORMATION TECHNOLOGY ENTERPRISES, INC. ("CONNECT KENTUCKY") TO IMPLEMENT THE NO CHILD LEFT OFFLINE PROGRAM IN

LOUISVILLE METRO, WHICH RECEIVED \$25,000 FROM THE LOUISVILLE METRO COUNCIL IN ORDINANCE NO. 249, SERIES 2007.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

69- R-272-12-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, IN THE AMOUNT OF APPROXIMATELY \$26,589.00, OF TITLE V TRUANCY PREVENTION/DIVERSION FUNDS, FOR METRO'S TURN THE T.I.D.E. PROGRAM.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Judy Green

70- O-300-12-07 AN ORDINANCE APPROPRIATING \$5,500 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE HIGHLAND COMMERCE GUILD, INC. , \$5,000 OF WHICH IS TO BE USED FOR PROGRAMMING EXPENSES OF THE 2007 BARDSTOWN ROAD AGLOW PROJECT, AND \$500 FOR GLI VISITORS GUILD ADVERTISING.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

71- O-301-12-07 AN ORDINANCE APPROPRIATING \$9,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,000 FROM DISTRICT 12, \$2,000 FROM DISTRICT 4, \$1,500 FROM DISTRICTS 10 AND 23, \$1,000 FROM DISTRICT 26, AND \$500 FROM DISTRICT 2 THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO LEADERSHIP LOUISVILLE FOUNDATION, INCORPORATED FOR FOCUS LOUISVILLE SCHOLARSHIPS.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
David Tandy
Jim King
Rick Blackwell
James Peden
Ellen Call

72- R-250-11-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR THE CONSTRUCTION OF A RIGHT TURN LANE ON VAUGHN MILL ROAD.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: James Peden

73- O-302-12-07 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (NOVEMBER 6, 2007 – JUNE 30, 2011) RELATING TO WAGES, BENEFITS AND

OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND LOUISVILLE PROFESSIONAL FIREFIGHTERS ASSOCIATION LOCAL UNION 345, IAFF AFL-CIO-CLC FOR AND ON BEHALF OF MAJORS IN THE LOUISVILLE FIRE DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 74- R-273-12-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 5323 NEW CUT ROAD, KNOWN AS THE PHOENIX HOUSE (07944-0619), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Dan Johnson

- 75- O-303-12-07 AN ORDINANCE AMENDING SECTION 117.09 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ["LMCO"] RELATING TO SOLICITATION OF PERSONAL PROPERTY FOR CHARITABLE AND CIVIC PURPOSES.

Status: On Council Agenda - New Business
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Kelly Downard

- 76- R-276-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT (PARCELS 26 AND 27).

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

- 77- R-277-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT (PARCELS 55 and 60).

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

- 78- R-278-12-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT (PARCEL 59).

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

- 79- R-275-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (FAMILY HEALTH CENTERS, INC. - \$125,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Judy Green
- 80- O-304-12-07 AN ORDINANCE APPROPRIATING \$24,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CITY OF HURSTBOURNE FOR THE CONSTRUCTION AND INSTALLATION OF SPEED HUMPS ON LINN STATION ROAD.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Julie Raque Adams
- 81- O-305-12-07 AN ORDINANCE CLOSING LENTZ AVENUE, A SECTION OF LONE OAK AVENUE, OBRECHT WAY AND PUCKETT PLACE, BOUNDED BY SOUTH ACRES DRIVE TO THE NORTH, OUTER LOOP TO THE SOUTH, MINYARD DRIVE TO THE WEST, AND THE PARIE CITY ADDITION, PLAT BOOK 1, PAGE 173 TO THE EAST, CONTAINING 2.10 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 8818).
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen
- 82- R-279-12-07 A RESOLUTION AUTHORIZING THE MAYOR ON BEHALF OF THE METRO GOVERNMENT TO ACCEPT THE DONATION OF A CONSERVATION PRESERVATION EASEMENT ON PROPERTY OWNED BY LOUISVILLE RENAISSANCE ZONE CORPORATION AND IDENTIFIED AS LOT 3 AS SHOWN ON A MINOR SUBDIVISION PLAT APPROVED AS CASE NO. 8912, RECORDED ON SEPTEMBER 20, 2007, AT DEED BOOK 9109, PAGE 352 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY, KENTUCKY.
- Status:** On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Vicki Welch
- 83- R-280-12-07 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO INSURE ONLY LAWFUL PERSONS RECEIVE SERVICES AND BENEFITS FROM METRO PROGRAMS.
- Status:** On Council Agenda - New Business
Committee: Government Administration, Rules, Ethics & Audit
Primary Sponsor: Doug Hawkins
- 84- R-281-12-07 A RESOLUTION APPROVING THE JEFFERSON COUNTY CLERK'S 2008 BUDGET.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood

- 85- R-284-12-07 A RESOLUTION APPROVING THE JEFFERSON COUNTY SHERIFF'S 2008 BUDGET.
- Status:** On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Madonna Flood
- 86- R-282-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (REED, WEITKAMP, SCHELL AND VICE, PLLC - \$40,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 87- R-283-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (PROFESSOR GENNARO F. VITO - \$25,000.00).
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson
- 88- R-285-12-07 A RESOLUTION RECOGNIZING THE HIGHEST AND BEST USE FOR VARIOUS METRO PARKS.
- Status:** On Council Agenda - New Business
Committee: Parks, Libraries & Cultural Activities
Primary Sponsor: Jim King
- 89- R-286-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (AMERICANA COMMUNITY CENTER, INC. – \$30,399.00).
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Dan Johnson
- 90- O-306-12-07 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING AND RATIFYING ACTIONS IN THE STRUCTURING, STAFFING, PLANNING AND PREPARATION OF ALL DOCUMENTATION FOR THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS OF THE METRO GOVERNMENT IN ONE OR MORE SERIES; AUTHORIZING THE ISSUANCE OF SUCH BONDS TO FINANCE THE COSTS OF THE PUBLIC PROJECTS DESCRIBED THEREIN; SETTING FORTH THE TERMS AND CONDITIONS ON WHICH THE BONDS ARE TO BE ISSUED AND PROVIDING FOR A COMPETITIVE, ADVERTISED SALE THEREOF; AUTHORIZING AND RATIFYING THE PREPARATION AND DISTRIBUTION OF A NOTICE OF BOND SALE AND A PRELIMINARY OFFICIAL STATEMENT FOR THE BONDS; DEFINING AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF THE BONDS AND PROVIDING FOR THE APPLICATION OF THE PROCEEDS THEREOF; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

91-

R-287-12-07 A RESOLUTION APPROVING MICHAEL S. NORMAN, CIA, AS THE CHIEF AUDIT EXECUTIVE FOR LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

ADDENDUM

92-

O-307-12-07 AN ORDINANCE APPROVING THE BUDGET FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2008 THROUGH DECEMBER 31, 2008.

Status: On Council Agenda - Addendum
Committee: Budget
Primary Sponsor: Rick Blackwell

ANNOUNCEMENTS

COUNCIL AGENDA VIEW ONLY